

207 000114305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Cambridge Construction Group FL, LLC

## LETTER OF TRANSMITTAL

Attention: Registration Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Reference: Articles of Amendment – Regency Commercial Construction FL, LLC  
Articles of organization – Cambridge Construction Group FL, LLC

Date: September 14, 2009

We are sending:  Attached  Under Separate Cover

These are transmitted via: Certified Mail the following items

Copies	Description
1	Articles of Amendment – change Cambridge Construction Group FL, LLC to Regency Commercial Construction FL, LLC
1	Articles of Organization – new Cambridge Construction Group FL LLC
1	Check #1018 in the amount of \$220 \$25 Amendment - filing fee \$30 Amendment - certified copy \$5 Amendment – certificate of status \$125 Organization – filing fee & designation of registered agent \$30 Organization - certified copy \$5 Organization – certificate of status <b>\$220 Total</b>

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TALLAHASSEE, FLORIDA

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Please return all correspondence to:

Cambridge Construction Group  
Brad Dieringer, Vice President  
PO Box 428  
St Petersburg, FL 33731  
[bradd@cambridgetx.com](mailto:bradd@cambridgetx.com)  
(727) 742-6229

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Cambridge Construction Group FL LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 13, 2007 and assigned Florida document number L07000114305.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Regency Commercial Construction FL LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

2699 1st Ave N  
Suite 106  
St Petersburg, FL 33713

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

PO Box 428  
St Petersburg, FL 33731

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**TALLAHASSEE, FLORIDA**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

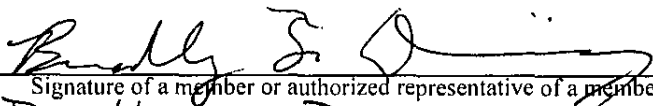
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated September 14, 2009.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Bradley F. Dieinger  
 \_\_\_\_\_  
 Typed or printed name of signee